



# FIRST Public Hearing

Charlotte Bynum, CFO, conducted a public hearing to discuss the 2010-2011 LISD District Status Detail of the Financial Integrity Rating System of Texas. The district received a Superior Achievement Rating.

## Instructional Focus

### ACE Alternative Campus

Drew Huffty, Principal introduced members of his staff – Amelia Cole, Counselor and teachers Andrea Travis and John Hurt. Through a power point presentation the “Why Try Program” was highlighted which has been utilized by the ACE campus for the past three years.

Board members and superintendent participated in a “Why Try” activity – Ropes/Handcuffs.

## Board Approves Appointment to Angelina County Appraisal District Board of Directors

The Board of Trustees approved a resolution to appoint Scott Skelton to the Angelina County Appraisal District Board of Directors for a term beginning January 1, 2013 and ending December 31, 2014. Mr. Skelton will be replacing Dr. Doug Ashburn who has resigned as a member of the ACAD Board of Directors.

## Board Approves Capital Projects Fund

The Board of Trustees approved the Overall Budget Summary—Capital Projects Fund of \$2,208,930.

## Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Support Personnel Monthly Report

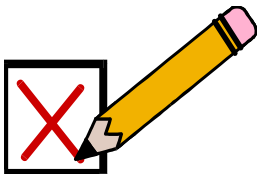
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## Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of September
- Professional Employed: Kyle Hicks-Teacher, Jessica Hutchinson-Teacher and Heath Wethington-Accountant
- Professional Resignations: Jennifer Delgado
- Budget Amendment
- Purchases over \$50,000
- Purchase of Three (3) Special Ed Buses
- Deductive Change Order for Abe Martin Stadium Concrete Restoration and Lighting Replacement



**Next Regular Board Meeting  
November 15, 2012**